

AGENDA
BOARD OF FINANCE REGULAR MEETING

July 19, 2016
7:30 PM – Room 119

- 1) Call To Order
- 2) Discuss BOF Meeting Calendar
- 3) Approval of Updated Town Pension Plan Summary Document
- 4) Approval of Updated Police Pension Plan Summary Document
- 5) Discussion of Five Year Forecast
- 6) Discussion of Capital Project Financing & Debt Management
- 7) Approval of Temporary Transfer Authority for FY2016 Year-End
- 8) Financial Report
- 9) Approval of Minutes
 - a) 6/21/2016
- 10) Special Assignments/Committee Reports
- 11) Chairman's Report
- 12) Other Business (Requires a 2/3 vote)
- 13) Adjournment